

ELK GROVE HISTORICAL SOCIETY
BOARD MEETING
November 24, 1986

The meeting was called to order at 7:00 p.m. by Pat Braziel-Martin at the Ed and Mary Beth Frutchey Home. Officers present were: Pat Braziel-Martin, Edie MacDonald, Sue Jacobi, Cheryl Griess and Sterling Kloss. Committee Chairmen Joan Rives and T.J. Harmon were also present.

The Heritage Home Christmas Tour was discussed first with the tour home owners. All were present except the owners of the Teshera home.

Minutes of the previous October 27 and Special November 6 board meetings were read and approved as read.

The treasurer reported as of November 24, 1986 a balance of \$198.87 in the Operating Fund, \$65,063.79 in the Building Fund for a total of \$65,262.66.

Membership is now at 351 members.

Wine Tasting: The Elk Grove Artists are still planning to participate. The Strauss Festival people will be contacted by Pat regarding music and/or entertainment for the evening. Another suggestion was the folk guitarist that Dalin Jewelers had for their opening.

Hotel Progress Report: Pat spoke with Toby Johnson and Carl Amundson who reported the County is now considering taking on the hotel project. Benefits to the society would be that we would not have to deal with the county permit system, we would have use of their expertise, engineers, staff, etc. Pat will investigate further into the details of this proposal and its ramifications. It was suggested that a copy of all the paperwork Carl has amassed regarding the hotel be made for the historical society.

Rhoads School - Pat will check with Tom Oliver regarding whose responsibility is revolved regarding the repair of the school roof.

Old Business: Pat will meet with the Strauss Festival committee tomorrow nite. They will discuss keeping an historical theme when constructing their outdoor complex on the island.

Pat and Edie met with Bob Armstrong of Capital Nursery regarding the hotel site landscaping needs. He suggested that the shrubs, etc. be pruned back and to cut back on the watering.

Sue said she has sent letters to the schools regarding their participation in the logo contest.

Pat has tried to contact Bob Lent regarding storage of the Beeman truck on his property but has been unable to reach him. Cheryl will check with the Wackman's to see if they would be willing to store it.

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New Business:

helping with
Bonnie Roberts contacted Edie MacDonald regarding the landscaping of the hotel site. She is currently involved in the proposed Heritage Rose Garden for the Elk Grove Park. Edie said we will keep in touch with her.

January 12, 1987 has been set for our Installation of Officers dinner at the General Store. Community Awards and the Logo Contest winners will be announced and presented that evening.

The December newsletter is ready for printing and there were no donations for November.

There being no further business, the meeting was adjourned.

Respectfully submitted,

Cheryl A. Griess

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Recording Secretary